



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: December 15, 2010

Time: Closed Session 6:15 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl, City Clerk**  
**Telephone: (209) 333-6702**

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

### **C-1 Call to Order / Roll Call**

### **C-2 Announcement of Closed Session**

- a) Prospective Lease of City-Owned Real Property; Government Code §54956.8; Former Jazzercise Building Located at 111 North Stockton Street, Suite B, Lodi, California; Negotiating Parties are Rad Bartlam, City Manager, and Jack Kautz, Manager of P & K Fitness of Lodi
- b) Actual Litigation: Government Code §54956.9(a); One Case; June Goehring v. City of Lodi, et al., San Joaquin County Superior Court, Case No. 39-2009-00232543-CU-PO-STK

### **C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

### **C-4 Return to Open Session / Disclosure of Action**

#### **A. Call to Order / Roll call**

#### **B. Presentations – None**

#### **C. Consent Calendar (Reading; Comments by the Public; Council Action)**

C-1 Receive Register of Claims in the Amount of \$4,057,233.71 (FIN)

C-2 Approve Minutes (CLK)

- a) November 17, 2010 (Regular Meeting)
- b) November 23, 2010 (Shirtsleeve Session)
- c) November 23, 2010 (Special Meeting)
- d) November 30, 2010 (Shirtsleeve Session)
- e) December 1, 2010 (Special Meeting)
- f) December 1, 2010 (Regular Meeting)
- g) December 7, 2010 (Shirtsleeve Session)

Res. C-3 Adopt Resolution Approving Purchase of 2010 Ford F750 Crane Truck from Coastline Equipment, of Sacramento (\$100,000) (PW)

C-4 Accept Improvements Under Contract for Carnegie Forum Re-Roof Project (PW)

Res. C-5 Adopt Resolution Accepting Improvements Under Contract for Lodi GrapeLine Bus Stop Improvements – Various Locations and Appropriating Funds (\$12,052) (PW)

- Res. C-6 Adopt Resolution Accepting Improvements Under Contract for 2010 Street Improvements Project and Appropriating Funds (\$100,000) (PW)
- PULLED** Res. **C-7** Adopt Resolution Approving Improvement Deferral Agreement for 217 East Lockeford Street (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with RMC Water and Environment, of Walnut Creek, to Prepare 2010 Urban Water Management Plan Update (\$65,400) and Appropriating Funds (\$12,000) (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Contract for Security Services at Lodi Transit Station and Parking Structure to U. S. Security Associates, Inc., of Stockton (Estimated Three-Year Cost: \$223,500) and to Negotiate and Execute Two One-Year Contract Extensions (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Contract for Removal of Approximately 500 Tons of Biosolids from the White Slough Water Pollution Control Facility with Synagro West, LLC, of Suisun City (\$304,450) (PW)
- Res. C-11 Adopt Resolution Certifying Mitigated Negative Declaration; Authorizing the City Manager to Execute Contract for Construction with Cushman Contracting, Inc., of Goleta (\$3,715,000), and Task Order No. 30 with West Yost Associates, of Davis (\$478,830), for White Slough Water Pollution Control Facility Biosolids Dewatering and Storage Facilities Project; and Appropriating Funds (\$4,950,000) (PW)
- Res. C-12 Adopt Resolution of Vacation of Surplus Portion of Street Easement on Lodi Avenue Adjacent to Parcel Located at 230 South Cherokee Lane (Jimboy's Tacos Building) and Authorizing the City Manager to Execute Termination Agreement (PW)
- Res. C-13 Adopt Resolution Authorizing the City Manager to Enter into a Letter of Agreement Between the City of Lodi and CertainTeed Corporation for the Sale of Designated Municipal Electric Distribution Facilities (\$78,842.50) (EUD)
- Res. C-14 Adopt Resolution Approving the Interim Agreement for the Northern California Power Agency Geothermal Project Numbers 2 and 3 Transfers of Renewable Energy Certificates (RECs) and Authorizing Execution by the City Manager and Administration by the Electric Utility Director with Authority to Sell RECs under the Direction of the Risk Oversight Committee (EUD)
- Res. C-15 Adopt Resolution Approving Contract with Lodi Unified School District to Provide After School Staff Support for a New Bridge Program at Victor Elementary School During Fiscal Year 2010/11 and Appropriating Funds (\$20,000) (PR)
- C-16 Authorize the City Manager to Execute a Three-Year Agreement with Environmental Systems Research Institute, Inc. for Geographic Information System Software (\$163,125) (CM)
- Res. C-17 Adopt Resolution Amending the City of Lodi Drug and Alcohol Testing Policy and Procedure in Accordance with the Federal Transit Administration Drug and Alcohol Program Requirements (CM)
- Res. C-18 Adopt Resolution Approving Information Technology Policies (CM)
- Res. C-19 Adopt Resolution Revising the Order of Business for City Council Meetings (CLK)

**D. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**E. Comments by the City Council Members on Non-Agenda Items**

**F. Comments by the City Manager on Non-Agenda Items**

**G. Public Hearings**

- Res. G-1 Public Hearing to Adopt Resolution Confirming the 2011 Annual Report and Levy of Assessments within the Lodi Tourism Business Improvement District (CM)

**H. Communications**

- H-1 Monthly Protocol Account Report (CLK)

**I. Regular Calendar**

- I-1 Review of City's Annual Financial Report (Fiscal Year 2009/10) by Macias, Gini & O'Connell, LLP (CM)

**J. Ordinances – None**

**K. Reorganization of the Following Agency Meetings:**

- Res. K-1 Lodi Public Improvement Corporation  
Res. K-2 Industrial Development Authority  
Res. K-3 Lodi Financing Corporation  
Res. K-4 City of Lodi Redevelopment Agency  
Res. K-5 Lodi Public Financing Authority

**L. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk